

Minutes of a regular meeting of the Chippewa County Board of Commissioners, held at the Chippewa County Courthouse, 319 Court St., Sault Ste. Marie, Michigan on the 17th day of December, 2020 at 4:30 p.m.

PRESENT: Jim Martin, Don McLean, Scott Shackleton and Robert Savoie

ABSENT: Conor Egan

RESOLUTION NO. 2020-23
Resolution Authorizing 2021 Remonumentation Grant

The committee reviewed Grant No. BCC 21-17 Between the State of Michigan, Department of Licensing and Regulatory Affairs and Chippewa County; and the 2021 Grant Application to be submitted to the Office of Land Surveying and Remonumentation. The grant is from 1-1-2021 to 12-31-2021, in the amount of \$86,740.00 with Chippewa County contributing \$15,000 for a total FY2021 project amount of \$101,740.00.

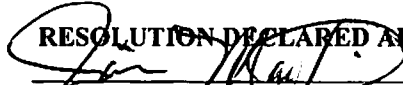
It was moved by Commissioner McLean, supported by Commissioner Shackleton, to approve and authorize signatures for Grant No. BCC 21-17 Between the State of Michigan, Department of Licensing and Regulatory Affairs and Chippewa County; and the 2021 Grant Application to be submitted to the Office of Land Surveying and Remonumentation in the amount of \$86,740.00 with Chippewa County contributing \$15,000.00 for County Remonumentation. On a voice vote the motion carried.

A VOTE WAS TAKEN AS FOLLOWS

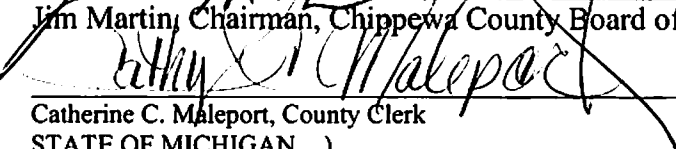
AYES: Jim Martin, Don McLean, Scott Shackleton and Robert Savoie

NAYS: None

RESOLUTION DECLARED ADOPTED.



Jim Martin, Chairman, Chippewa County Board of Commissioners



Catherine C. Maleport, County Clerk
STATE OF MICHIGAN)

) ss.
COUNTY OF CHIPPEWA)

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Chippewa County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.



Catherine C. Maleport, County Clerk